

P97000095238

Pyramid Roofing Inc
Requestor's Name
314 Wells St
Address
PALATKA FL 32177 (904) 328-3277
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Pyramid Roofing Inc. (Corporation Name) (Document #) 100002340291-9
-11/06/97--01050--010
****122.50 ****122.50
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
97 NOV -6 PM 2:03

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97 NOV -6 PM 12:59

ARTICLES OF INCORPORATION
OF
PYRAMID ROOFING CONTRACTORS, INC.

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ARTICLE I - NAME

The name of the Corporation shall be PYRAMID ROOFING CONTRACTORS, INC.

ARTICLE II - EXISTENCE

The Corporation shall have perpetual existence and its existence shall begin on date of filing with the Secretary of State.

ARTICLE III - PURPOSE

The purpose of the Corporation is to engage in any business or venture authorized and permitted by the laws of the State of Florida and of the United States of America.

ARTICLE IV - STOCK

The Corporation shall be entitled to issue One Hundred (100) shares of common stock at no par value.

ARTICLE V - OFFICERS

The corporation shall have no directors and its business shall be conducted by its officers of which there shall be a President and a Secretary/Treasurer. The names of the initial officers and their addresses are: President - John A. Sproull, 314 Wells Street, Palatka, FL 32177, and Secretary/Treasurer - Ronald L. Cribbs, 314 Wells Street, Palatka, FL 32177.

ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The corporate address and the corporation's principal place of business shall be 314 Wells Street, Palatka, FL 32177 and its registered agent at that address shall be Ronald L. Cribbs.

ARTICLE VII - ANNUAL MEETING

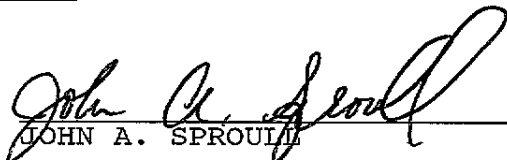
The annual meeting of the Corporation shall be in the first Monday in November of each and every year.

ARTICLE VIII - SUBSCRIBERS/INCORPORATORS

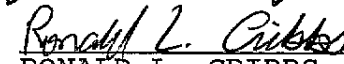
The name of the subscribers and incorporators of the Corporation and their addresses are:

John A. Sproull	314 Wells Street Palatka, FL 32177
Ronald L. Cribbs	314 Wells Street Palatka, FL 32177

IN WITNESS WHEREOF, We have hereunto set our hands and seals
this 21st day of October, 1997.



JOHN A. SPROULL

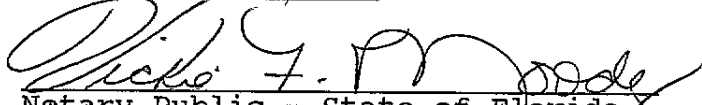


RONALD L. CRIBBS

STATE OF FLORIDA
COUNTY OF PUTNAM

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized under the laws of the State of Florida to administer oaths and take acknowledgments, JOHN A. SPROULL and RONALD L. CRIBBS, well known to me to be the persons subscribing their names to the attached and foregoing Articles of Incorporation and they acknowledged before me that they subscribed their names to the foregoing certificate for the purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 27th day of October, 1997.


Notary Public - State of Florida
Vickie F. Moody
Printed Name
My Commission Expires: VICKIE F. MOODY
Personally Known Notary Public, State of Florida
ID Produced My comm. expires July 31, 1998
Comm. No. CC390724

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN PURSUANCE of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

FIRST -- That PYRAMID ROOFING CONTRACTORS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the Town of Palatka, County of Putnam, State of Florida, has named RONALD L. CRIBBS, 314 Wells Street, Palatka, FL 32177 as its agent to accept service of process within its State.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office.

Ronald L. Cribbs
Resident Agent

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